



Ref. No:

Date: 23.09.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai – 400 001

Security ID: ASHFL

Security Code: 539017

Dear Sir,

Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of 14th Annual General Meeting

Further to our letter of even no. dated 30th August, 2019, informing the date of Annual General Meeting, book closure for AGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and Poll) on the Resolutions forming part of the Notice of 14th AGM of the Company held on 21st September, 2019 at 11:30 A.M. and concluded at 12:15 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. All the resolutions were duly passed with requisite majority.

We also send herewith a copy of the consolidated report dated 23rd September, 2019 of Mr. Ronak Jhuthawat (Membership no. -F9738) of M/s Ronak Jhuthawat & Co., Company secretary in Practice/ Scrutinizer on remote E-voting and the voting by means of Ballot paper at the aforesaid AGM.

Yours Faithfully,
For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. A36550



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610

Date of the AGM/EGM	21st September 2019
Total number of shareholders on record date	777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public	34
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary)

Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)	6362100						
	Total		4,418,980	69.46	4418980	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting		300	0.01	300	-	100	-
	Poll	5716900	942100	16.47	942100	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942400	-	100	-
	Total	12079000	5,361,380	44.39	5361380	-	100	-



Resolution required: (Ordinary)

Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)							
	Total		4418980	69.46	4418980	-	100	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



Resolution required: (Ordinary)			Ordinary Resolution for appointment of Mr. Suresh Chandra Gupta (DIN:08527990) as a Independent Director of the company for a term of 5 year					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polling outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



Resolution required: (Special)		Special Resolution for Reappointment Mr. Amrit Singh Rajpurohit (DIN: 02173432) as an Independent Director of the Company for a Second term of years						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		4418980	69.46	4418980	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting		300	0.01	-	300		0.03
	Poll	5716900	942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



Resolution required: (Special)			Special Resolution for Revision in Remuneration of Mr. Ashish Jain (DIN:02041164) Managing Director & Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		2678870	42.11	2678870	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		2678870	42.11	2678870	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting		300	0.01	-	300		0.03
	Poll	5716900	942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	3621270	29.98	3620970	300	99.99	0.01



Resolution required: (Special)		Special Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting					-		-
	Poll	5716900	300	0.01	300	-	100	-
	Postal Ballot (if applicable)		942100	16.47	942100	-	100	-
	Total		942400	16.48	942400	-	100	-
Total		12079000	5361380	44.39	5361380	-	100	-



Resolution required: (Special)			Special Resolution for Adoption of Article of Association as per the provisions of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Pollled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting		300	0.01	300	-	100	-
	Poll	5716900	942100	16.47	942100	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942400	-	100	-
Total		12079000	5361380	44.39	5361380	-	100	-



Resolution required: (Special)			Special Resolution for Revision in Remuneration of Mr. Nirmla Kumar Jain (DIN: 00240441) Executive Director of the Company					
Whether promoter / promoter group are interested in			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		-	-	-	-	-	-
	Poll		2880670	45.28	2880670	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		2880670	45.28	2880670	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting		300	0.01	-	300		0.03
	Poll	5716900	942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	3823070	31.65	3822770	300	99.99	0.01



Resolution required: (Ordinary)			Ordinary Resolution for approve the material related party transactions with Arkfin Investments private limited					
Whether promoter/ promoter group are interested in			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polling outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		-	-	-	-	-	-
	Poll		933760	14.68	933760	-	100	-
	Postal Ballot (if applicable)	6362100				-		-
	Total		933760	14.68	933760	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting		300	0.01	-	300		0.03
	Poll	5716900	942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	1876160	15.53	1875860	300	99.98	0.02



Resolution required: (Special)			Special Resolution for approve the Creation of charge within the borrowing limit of the company					
Whether promoter / promoter group are interested in			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



Resolution required: (Special)				Special Resolution for Enhance the Borrowing limits						
Whether promoter / promoter group are interested in	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-		
	Poll		4418980	69.46	4418980	-	100	-		
	Postal Ballot (if applicable)									
	Total	6362100	4,418,980	69.46	4418980	-	100	-		
Public-Institution s	E-Voting					-		-		
	Poll					-		-		
	Postal Ballot (if applicable)					-		-		
	Total					-		-		
Public-Non Institution s	E-Voting		300	0.01	-	300		0.03		
	Poll	5716900	942100	16.47	942100	-	99.97	-		
	Postal Ballot (if applicable)									
	Total		942400	16.48	942100	300	99.97	0.03		
Total		12079000	5361380	44.39	5361080	300	99.99	0.01		



Resolution required: (Special)

Special Resolution for Approval of limits for the loans, Guarantee, and Investment by the company as per Section 186 of the Companies Act, 2013

Whether promoter / promoter group are interested in	No.	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)	6362100			4418980	-	100	-
	Total		4,418,980	69.46		-		-
Public-Institutions	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institutions	E-Voting		300	0.01	-	300		0.03
	Poll	5716900	942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)		942400	16.48	942100	300	99.97	0.03
	Total							
Total		12079000	5361380	44.39	5361080	300	99.99	0.01





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
14th Annual General Meeting of the Members of
Akme Star Housing Finance Limited
Akme Business Centre (Abc), 4-5 Subcity Centre
Savina Circle, Opp. Krishi Upaz Mandi Udaipur 313002

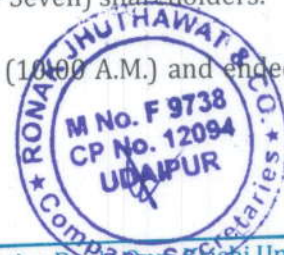
Dear Sir,

Sub: 14th Annual General Meeting of the Equity Shareholders of Akme Star Housing Finance Limited held on 21st September 2019 at 11:30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj) 313002

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 14th Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited, held on 21st September, 2019 at 11:30 A.M., at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur-313002 (Raj).

I submit my report as under:-

- The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the meeting but has not cast their vote by remote e-voting facility.
- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 13th September, 2019. As on "Cut-off" date i.e 13th September, 2019, there were 777 (Seven Hundred and Seventy Seven) shareholders.
- The remote e-voting facility started on 18th September, 2019 (10:00 A.M.) and ended on 20th September, 2019 (5:00P.M.).



- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (v) of the companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English Language) (All Editions) and in "Jai Rajasthan" (in Hindi Language) (Udaipur Edition) both on 01st September, 2019.
- E. At the 14th AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Ayushi Jain and (2) Ms. Reena Jain who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Ayushi Jain and (2) Ms. Reena Jain, on 23rd September, 2019 at 09:38 A.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I have not found any invalid ballot paper.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (www.evotingindia.com), and the votes cast by the members through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 21st September, 2019 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



CONCLUSION

All the resolutions mentioned in the AGM notice dated 12th August, 2019 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

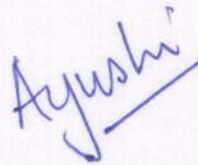
For Ronak Jhuthawat & Co
Company Secretaries


Ronak Jhuthawat
Proprietor
Membership No. FCS 9738
COP No. 12094



Place: Udaipur
Date: 23.09.2019

- **Witness 1:**
Name: Ayushi Jain
Add: 10 A Kalaji Goraji, Udaipur-313001



- **Witness 2:**
Name: Reena Jain
Add: 11 Sharma colony Amal ka kanta, Udaipur 313001



COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited




Paritosh Kothari
Company Secretary

Akme Star Housing Finance Limited

14th Annual General Meeting held on 21st September, 2019 at 11.30 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
11	Special Resolution for Enhance the Borrowing limits.	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01		
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
12	Special Resolution for Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 Of the Companies Act, 2013	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01		
		Total	1	300	55	5,361,080	56	5,361,380	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 21st September, 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No. 12094
Udaipur, 23rd September, 2019



Counter signed by
For Akme Star Housing Finance Limited.

PARITOSH KOTHARI
COMPANY SECRETARY

Akme Star Housing Finance Limited

**14th Annual General Meeting held on 21st September, 2019 at 11.30 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL.**

Annexure-1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)		No. of Members (11)	No. of invalid votes (12)
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.	In Favour Against Total	1 1	300 300	55 55	5,361,080 5,361,080	56 56	5,361,380 5,361,380	100.00 100.00	-	-
2	Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 55 56	 5,361,080 5,361,380	99.99 100.00	-	-
3	Ordinary resolution for appointment of Mr. Suresh Chandra Gupta (DIN:08527990) as an Independent Director of the company for a term of 5 years.	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 55 56	 5,361,080 5,361,380	99.99 100.00	-	-
4	Special Resolution for re-appointment of Mr. Amrit Singh Rajpurohit (DIN: 02173432) as an Independent Director of the company for a Second term of 5 years.	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 56 55	 5,361,380 5,361,080	100.00 99.99	-	-
5	Special Resolution for the Remuneration of Mr. Ashish Jain (DIN:02041164) Managing Director & Chairman of the Company.	In Favour Against Total	 1 1	 300 300	 46 46	 3,620,970 3,620,970	 46 47	 3,620,970 3,621,270	99.99 100.00	-	-
6	Special Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 56 56	 5,361,380 5,361,380	100.00 100.00	-	-
7	Special Resolution for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 56 56	 5,361,380 5,361,380	100.00 100.00	-	-
8	Special Resolution for Revision in Remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441) Executive Director of the Company	In Favour Against Total	 1 1	 300 300	 50 50	 3,822,770 3,822,770	 50 51	 3,822,770 3,823,070	99.99 100	-	-
9	Ordinary Resolution for Approve the material related party transactions with Arkin Investments Private Limited	In Favour Against Total	 1 1	 300 300	 40 40	 1,875,860 1,875,860	 40 41	 1,875,860 1,876,160	99.98 100.00	-	-
10	Special Resolution for Creation of charge within the borrowing limit of the Company	In Favour Against Total	 1 1	 300 300	 55 55	 5,361,080 5,361,080	 55 56	 5,361,080 5,361,380	99.99 100.00	-	-

